

MINUTES
REGULAR MEETING
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
THURSDAY, FEBRUARY 15, 1990
1:30 P.M.

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, February 15, 1990, in Room 334, Paul B. Johnson, Jr. Tower, Education and Research Center, Jackson. Members present were:

Jeannet Boston
Paul V. Breazeale
Robert Breeden
Amos Bridges
Wesley C. Burkhardt

Thomas E. Childs, Jr.
Jean-Marie Hill
Lanny Monroe
H. J. Pearson
Barbara Ricks

No members were absent. Guests included Mitzi Dease and Rachel Ezelle.

Chairman Wes Burkhardt presided. The invocation was given by Curtis Davis.

Minutes

Upon motion by Fouts Pearson and second by Bob Breeden, the minutes of the meeting of January 24, 1990, were approved.

Presentation

- A. Single Parents and Homemakers. Edna Boone and Jean McCool of Mississippi Gulf Coast Community College District discussed program services offered through forty-one (41) programs statewide to qualified persons. Betty Wong and Amy Janous represented the Bureau of Vocational, Technical and Adult Education which administers funding for the programs. Rachel Adams described similar and complimentary program operated by the Department of Human Services. Chairman Burkhardt called on the Mississippi Association of Community and Junior Colleges to work with business and industry to develop and implement programs which will provide special support services to target populations of students.
- B. Nursing Instructor Supply and Compensation. A report was given by Bobbye Anderson, Hinds Community College which documented the need for additional nursing faculty and for increased salaries for nursing faculty.

Reports

- A. The State Board received the executive director's report including
- Administrative Financial Statement, January 31, 1990
 - Progress on ITFS license application
- B. McKinley Martin stated that the Mississippi Association of Community and Junior Colleges
- Requested Central Data Processing Authority to increase to \$15,000 for purchase with CDDA Board approval.

- Reserved position on proposed admission requirements until results of impact study.
- Opposed bill requiring nurse appointees to local boards
- C. The status of legislative bills was given by Bob Breeden, Chairman, Legislative Committee.
- D. Barbara Ricks, Chairperson, Planning Committee reported:
 - East Mississippi Community College progress toward operation as unified district assigned to member Breeden.
 - Accepted six strategic themes for Standard revision.
 - Recommends Equal Opportunity statement for consideration in the March meeting. (Exhibit 1)

Upon motion by Bob Breeden and second by Lanny Monroe, the report of the Planning Committee was accepted by unanimous vote.

Disbursement

Lanny Monroe moved approval of the March disbursements: (Exhibit 2)

#2290	Nursing	\$1,751,965
2293	Vocational	1,355,080
2294	Part-Time Academic	2,853,200
2295	Salary Annualization	2,305,585

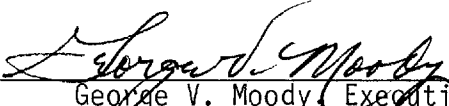
Other

Upon motion by Bob Breeden and second by Fouts Pearson, the State Board accepted the withdrawal of resignation of the executive director, subject to resubmission.

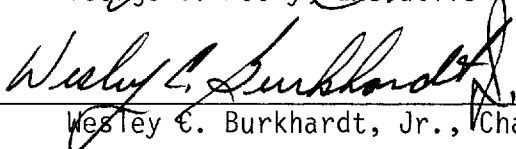
Adjournment

Adjournment was announced at 3:45 p.m.

Recorded By: _____


George V. Moody, Executive Director

Signed By: _____


Wesley C. Burkhardt, Jr., Chairman

Approved: _____

March 15, 1990
Date